Agenda

Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from September 27, 2011 meeting (attachment)

New Business
A. Dr. David Gift, Vice Provost for Libraries, Computing and Technology – Speaking about EBS and answering questions submitted by UCFA members (attachments)
B. Acceptable Use Policy for MSU Information Technology Resources (attachments)
C. 2012-13 MSU Appropriation Request (attachment) – This draft document is provided to allow continued advice to the Provost.

Old Business
A. Appointment, Reappointment, Tenure and Promotion Recommendations – from Personnel Policy Subcommittee review (attachment)

Announcements
A. William Anderson
B. Terry Curry
C. Linda Jackson
D. David Byelich

Subcommittee Reports
A. Budget Subcommittee
B. Personnel Policy Subcommittee

Other Questions

Adjournment to Subcommittees

(Budget Subcommittee meets in 401 Administration Building.)
(Personnel Policy Subcommittee meets in 437 Administration Building)